

TO: Honorable Mayor James E. Dyer - Mayor of the City of Danbury.

SUBJECT: Minutes of a Special Meeting of the Common Council, held on August 19, 1980.

The Meeting was called to order at 8:30 O'Clock P.M. by his honor Mayor James E. Dyer who led the assembly in the Pledge of Allegiance to the Flag.

The Prayer was offered by Councilman Joseph DaSilva.

Roll Call was taken by the City Clerk, Elizabeth Crudginton, with the following members being recorded as:

PRESENT: Councilmembers - Delsin, McManus, Walsh, Rinder, Scialabba, Repole, White, Cassano, Murray, Ryan, DaSilva, Turk, Boynton, Burke, Torian.

ABSENT: Councilmembers - Gallo, Butera, Evans, Fabiano, Visconti.

15 Members Present -- 5 Members absent. 1 vacancy.

It was reported that Councilmen Evans and Fabiano were on vacation.

NOTICE of Special Meeting to be held August 19, 1980 at 8:30 O'Clock P.M. for the purpose of acting upon the following:

1. Resolution - Sewer User Charge.
2. Communication - Appointment of Police Officer.
3. Communication - Appointment of Firefighter.
4. Ad Hoc Committee Reports

RETURN OF SERVICE - by Police Officers of the Danbury Police Department.

A motion was made by Councilman James Ryan and seconded by Councilman Ernest Boynton that the Call and Return of Service be accepted. Motion carried unanimously.

RESOLUTION - That the sewer user charge for the fiscal year commencing July 1, 1980 and ending June 30, 1981 shall be \$43.72 per unit, payable in two equal installments of \$21.86 due September 2, 1980 and March 2, 1981, respectively. Each installment shall be payable without penalty if paid on October 2, 1980 and April 2, 1981, counting the date due. This Resolution shall take effect as provided by law.

Councilman Murray submitted a Report stating that the Common Council met as a committee of the whole on August 18, 1980 at 6:45 P.M. in room 432 at City Hall. The committee reviewed a proposed Resolution concerning Sewer User charges for the fiscal year of 1980-1981.

The committee voted to approve the Resolution and a yearly charge of \$43.72 for Sewer users.

A motion was made by Councilman Boynton and seconded by Councilman DaSilva to accept the Report. Motion carried.

A motion was made by Councilman Ryan and seconded by Councilman Delsin to accept the Resolution as read.

The Resolution was adopted by a roll call vote of 15 Ayes - 5 members absent 1 vacancy.

Councilmembers Gallo, Visconti, Butera, Evans, Fabiano were absent.

COMMUNICATION - Appointment of Jonathan Rose, Candlewood Hill Road, Higganum, Connecticut, as a Police Officer in the Danbury Police Dept.

The starting salary will be \$11,654.00 and he will be required to complete all necessary training courses. The Police Chief will arrange the starting date of employment.

A motion was made by Councilman Ryan and seconded by Councilman White that the Communication be accepted and appointment by the Mayor, confirmed. Motion carried unanimously.

COMMUNICATION - Appointment of Gary Heering, Hoyt St. Danbury, as a Firefighter in the Danbury Fire Department.

The starting salary is \$13,991.00 and Gary will be required to complete all training courses at the Fire Training School. The Fire Chief will arrange the starting date.

A motion was made by Councilman White and seconded by Councilman Delsin that the Communication be accepted and appointment by the Mayor, confirmed. Motion carried unanimously.

REPORT - Agreement between the Town of Bethel and the City of Danbury.

Councilman James Ryan submitted an ad-hoc committee report stating that the committee of the Common Council assigned to study a proposed agreement between the Town of Bethel and the City of Danbury, met on July 14, 1980 at 8:30 P.M. in room 432 at City Hall.

The committee reviewed the proposed agreement and considered the following factors:

- (1) The proposed study is aimed at relieving the traffic burdened area around I-84 Exit 8.
- (2) 87½% of Study Costs will come from the State and Federal Government.
- (3) The area under study in Danbury is Plumtrees Road which provides access to the City Landfill and Sewage Treatment Plant.

After reviewing the above factors the committee voted to authorize the Mayor to enter into any and all agreements necessary with the Town of Bethel to conduct the study.

A motion was made by Councilman White and seconded by Councilmen Repole and Murray to accept the Report as read. Motion carried unanimously.

Mayor Dyer appointed Councilman Anthony J. Cassano to the committee studying the Personnel Report on City Hall employees, filling the vacancy of Councilman Kennedy.

Mayor Dyer also appointed Councilwoman Constance McManus as chairman of the Richter Park Liaison committee.

Mayor Dyer appointed Bernard Gallo as chairman of the committee studying the Fire Zone Lanes and Handicapped Parking Laws.

As there was no one from the audience who wished to speak and there being no further business to come before the Common Council, a motion was made by Councilman White and seconded by Councilman Turk for the meeting to be adjourned at 8:42 O'Clock P.M.

Respectfully submitted
Mary Rickert
Mary Rickert
Assistant City Clerk

Attest: *Elizabeth Crudginton*
Elizabeth Crudginton
City Clerk

Approved: *James E. Dyer*
James E. Dyer